ACHAL INVESTMENTS LIMITED

Regd. Office: OFFICE NO 208, 2ND FLOOR, PLOT NO. A-1 MADHUBAN TOWER, VEER SAVARKAR BLOCK, SHAKARPUR, DELHI - 110092

Email: achalinvest@yahoo.com; Website: www.achalinvest.com; Tel/Fax: 91 11 65420041

CIN: L65993DL1980PLC010636

Date: 25.10.2019

To,

BSE Limited P J Towers, Dalal Street Mumbai - 400001 Scrip Code: 538570 Scrip Id: ACHAL

Sub: Compliance Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate for the half year ended 30.09.2019, pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note.

FOR ACHAI INVESTMENT LIMITED

WHOLE TIME DIRECTOR



Devesh Arora & Associates

Company Secretaries

48/16 BACK SIDE SECOND FLOOR ASHOK NAGAR, DELHI-110096

Email Id: daa.office1@gmail.com

Tel: +91-8860212992

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND **DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

For half Year Ended 30th September, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ACHAL INVESTMENTS LIMITED maintained by Beetal Financial and Computer Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and Listing Agreement entered into by ACHAL INVESTMENTS LIMITED with BSE Limited and based on the information Provided by the Company, hereby certify that:

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 01st April, 2019 to 30th September, 2019.
- **B.** No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

Date: 25.10.2019 Place: New Delhi

For Devesh Arora & Associates

Company Secretaries

Devesh Arora

(Prop.)

(C.P. No.: 17860)

(UDIN: A049034A000170243)